

RURAL DEVELOPMENT
UNITED STATES DEPARTMENT OF AGRICULTURE
ORIGINATION PACKAGE CHECKLIST

Date:

Applicant name(s):

Lender loan number:

HIGH QUALITY COPIES are acceptable for the following items:

Form RD 1980-21, "Request For Single Family Housing Loan Guarantee"
form revision date 6/06 (see upper left corner)

Itemize the loan purposes. Break out the guarantee fee if it is financed into the loan.

Income verification*

Credit history verification*

Purchase agreement*

Appraisal with photos. Provide conventional or FHA appraisal on new or proposed construction. For existing properties, Rural Development encourages the URAR by a FHA appraiser.

Uniform Residential Loan Application*

Must be fully completed and signed by the applicant(s). The CAIVRS number for each applicant must be listed above the signature line.

Lender's Loan Underwriting Analysis*

Uniform Underwriting Analysis and Transmittal Summary or similar form signed by the underwriter.

Comments and requirements of underwriter must be attached.

Compensating factors are attached, if required by Rural Development regulations or Administrative Notices.

FEMA Form 81-93, "Standard Flood Hazard Determination"

NA if refinancing a RD direct or guaranteed debt.

***Rural Development, Fannie Mae, Freddie Mac, VA, and FHA-HUD forms and documentation are acceptable.**

You may replicate Rural Development forms for your supply.

Rural Development forms, Administrative Notices, and regulation 1980-D are available at:

www.rurdev.usda.gov/regs

Other sites for forms and information are: <http://forms.sc.egov.usda.gov/eforms/mainervlet>

and: <http://firstgov.gov> Forms and regulations are available on the www.AllRegs.com site.

For the directory of personnel and Agency program information, access the home page for the state's Rural Housing Service, a.k.a., Rural Development, by adding a forward slash and the two letter state abbreviation to the national Rural Development web site:

<http://www.rurdev.usda.gov> For example, to access Florida's home page: <http://www.rurdev.usda.gov/gfl>

The forms set can be e-mailed to your local Rural Development office by the underwriting lender.

This is not an official form of the United States Department of Agriculture. It was developed as a tool for voluntary use by lenders in developing uniform loan packages for submission to Rural Development under the Guaranteed Housing Loan Program.